



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, August 25, 2014**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of August 4, 2014 Committee of the Whole Meeting Minutes.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and Discussion Zoning Board Recommendation Regarding Text Amendments to Title 6, of the Lincolnshire Village Code to Provide Zoning Regulations for the Establishment and Operation of Medical Cannabis-Related Uses (Village of Lincolnshire)

**3.2 Finance and Administration**

**3.3 Public Works**

- 3.31 Consideration and Discussion of a Professional Service Contract with Donohue & Associates, Inc. for Water Distribution System Modeling in the Amount of \$19,761. (Village of Lincolnshire)
- 3.32 Consideration and Discussion of Draft Village of Lincolnshire Natural Hazards Mitigation Plan (Village of Lincolnshire – Natural Hazards Mitigation Planning Committee)

**3.4 Public Safety**

- 3.41 Consideration and Discussion of a Request to Waive Local Bidding Requirements and Authorize the Purchase of Two (2) Replacement Vehicles for the Police Department at a Cost of \$51,607 Via the Suburban Purchasing Cooperated (Village of Lincolnshire)
- 3.42 Consideration and Discussion of the Purchase of Digital In-Car Camera Solution and Related Equipment from WatchGuard Video, Allen, Texas at a Cost of \$68,315 (Village of Lincolnshire)

**3.5 Parks and Recreation**

- 3.51 Consideration of Park Board Recommendation to Approve Lincolnshire Sports Association (LSA) Request to Host a Baseball Tournament at North Park, June 24-28, 2015 (Lincolnshire Sports Association)

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**